



SALT LAKE CITY COUNCIL

AGENDA

WORK SESSION

May 10, 2016

Tuesday 4:30 PM

Council Work Room
451 South State Street Room 326
Salt Lake City, UT 84111
SLCCouncil.com

4:30 PM Work Session
Or immediately following the 1:00 pm
Redevelopment Agency Meeting

7:20 PM Limited Formal Meeting
(See separate agenda)

[WELCOME AND REVIEW OF STANDARDS OF CONDUCT](#)

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

The Work Session is a discussion among Council Members and select presenters. The public is welcome to listen. Items listed below may be moved and discussed in a different portion of the Agenda based on circumstance and availability of speakers.

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or will be made available as the agenda item progresses.

A. The Council will receive information and/or hold discussions on:

Items A6, A7, A12 & A13 are related to the Proposed Fiscal Year 2016-17 Annual Budget

Briefings include budget proposals for departments, separate funds, and other related items.

1. Tax and Revenue Anticipation Notes, Series 2016

Written Briefing

Tax and Revenue Anticipation Notes, Series 2016 - a resolution authorizing the issuance and sale of not to exceed \$20,000,000 Salt Lake City, Utah Tax and Revenue Anticipation notes, series 2016, and entering into certain covenants and making certain representations in connection therewith; giving authority to certain officers to approve the final terms and provisions and confirm the sale of the notes within the parameters set forth in this resolution; approving the form of notes; approving an official statement; and related matters.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 10, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, May 24, 2016 7:00 PM

2. GREENbike 2016 Station Update and Regionalization Study

Written Briefing

Legislative Sponsor: *Not Required - Informational Only*

GREENbike 2016 Station Update and Regionalization Study - an update about a study commissioned by the Utah Transit Authority to examine the possible expansion of GREENBike to municipalities and counties along the Wasatch Front.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 10, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

3. Jordan River Commission's Community Connections Grant Program Interlocal Agreement

Written Briefing

Jordan River Commission's Community Connections Grant Program Interlocal Agreement (Ripple Effect): a resolution authorizing the approval of an Interlocal Cooperation Agreement between Salt Lake City and Salt Lake County for \$31,500 in First Class Highway Funds to be used for the Jordan River Commission's Community Connections Grant Program. The program would involve hundreds of children ages 10-18 as they explore the Jordan River in their own communities, and help to share and interpret the river by creating wayfinding signage and art pieces with local artists.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 10, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, May 24, 2016 7:00 PM

4. Budget Amendment No. 4, FY 2015-16**~4:30 PM
35 min.**

Budget Amendment No. 4, FY 2015-16 - an ordinance that would amend the Final Budget of Salt Lake City, Including the employment staffing document for Fiscal Year 2015-2016. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, April 26, 2016 and Tuesday, May 10, 2016

Set Public Hearing Date - Tuesday, May 3, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016 at 7:00PM

TENTATIVE Council Action - Tuesday, May 24, 2016 7:00 PM

5. Budget Amendment No. 5 for FY 2015-16**~5:05 PM
45 min.**

Budget Amendment No. 5 for FY 2015-16: an ordinance amending the final budget of Salt Lake City, including the employment staffing document for Fiscal year 2015-16. The amendment includes an updated revenue forecast and funding for additional projects. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 10, 2016

Set Public Hearing Date - Tuesday, May 10, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, May 24, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, June 7, 2016 7:00 PM

6. Administration's Budget Highlights and Revenue Briefing**~5:50 PM
30 min.**

Administration's Budget Highlights and Revenue Briefing: An update regarding the budget preview for the Fiscal Year 2016-17 Budget.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 10, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

7. Council Staff Overview of the Mayor's Recommended Budget FY 2016-17**~6:20 PM
30 min.**

Council Staff Overview of the Mayor's Recommended Budget FY 2016-17 - an overview from Council Staff regarding the Mayor's recommended budget for Salt Lake City, Utah for FY 2016-17.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 10, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

8. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

9. Report and Announcements from the Executive Director

Announcements: May 10, 2016 - Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business, including but not limited to; Wasatch Front Regional Council, Weigand Day Center Tours and scheduling items

10. Tentative Closed Session

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss collective bargaining;
- c. strategy sessions to discuss pending or reasonably imminent litigation;
- d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
 - (i) disclose the appraisal or estimated value of the property under consideration; or
 - (ii) prevent the public body from completing the transaction on the best possible terms;
- e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:
 - (i) public discussion of the transaction would:
 - (A) disclose the appraisal or estimated value of the property under consideration; or
 - (B) prevent the public body from completing the transaction on the best possible terms;
 - (ii) the public body previously gave public notice that the property would be offered for sale; and
 - (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f. discussion regarding deployment of security personnel, devices, or systems; and
- g. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

Dinner Break

**~6:50 PM
30 min.**

The following items may be discussed immediately after the limited formal meeting scheduled at 7:20 PM.

11. Partial Vacation of West Capitol Street

**~7:25 PM
10 min.**

Legislative Sponsor: *Not Required - Petition from Applicant(s)*

Partial Vacation of West Capitol Street: Closing and vacating a portion of West Capitol Street adjacent to properties located at approximately 686 and 690 North West Capitol Street. Under the proposal, a portion of the street would be closed and sold to adjacent property owners in conjunction with a development that will include seven twin homes (14 units). The remaining portion of West Capitol Hill St. would continue to be used as a public, through street. Petitioner: Uterra Real Estate Petition No. PLNPCM2015-00438

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 10, 2016

Set Public Hearing Date - Tuesday, May 24, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, June 7, 2016 at 7:00PM

TENTATIVE Council Action - Tuesday, June 14, 2016 7:00 PM

12. Proposed Fleet Budget

**~7:35 PM
30 min.**

Proposed Fleet Budget: the proposed Fleet budget, which provides vehicles, fuel, and vehicle maintenance and repair services for all City departments.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 10, 2016

Set Public Hearing Date -
Hold hearing to accept public comment -
TENTATIVE Council Action -

13. Proposed Human Resources Budget**~8:05 PM
30 min.**

Proposed Human Resources Budget: the proposed budget for the Department of Human Resources.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, May 10, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

CERTIFICATE OF POSTING

On or before 5:00 p.m. on Friday, May 6, 2016, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at council.comments@slcgov.com, 801-535-7600, or relay service 711.